

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

	X	
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	:	
JOHN T. METCALF, derivatively and on behalf	:	
of Eagle Bulk Shipping Inc.,	:	ECF CASE
	:	
Plaintiff,	:	11-cv-03996-AKH
	:	
v.	:	
	:	
SOPHOCLES N. ZOULLAS, ALEXIS P.	:	
ZOULLAS, DOUGLAS P. HAENSEL, JON	:	
TOMASSON, JOSEPH M. CIANCIOLO,	:	
DAVID B. HILEY, THOMAS B. WINMILL,	:	
FORREST E. WYLIE, ALAN S. GINSBERG,	:	
	:	
Defendants,	:	
	:	
and	:	
EAGLE BULK SHIPPING INC.,	:	
	:	
Nominal Defendant	:	
	X	

NOMINAL DEFENDANT EAGLE BULK SHIPPING INC.'S RULE 7.1 STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1(a), nominal defendant Eagle Bulk Shipping Inc. ("Eagle") discloses the following:

1. Eagle is incorporated under the laws of the Republic of the Marshall Islands and its stock is listed on NASDAQ.
2. Eagle has no parent corporation.
3. No publically held corporation owns more than 10% of Eagle's stock.

Dated: September 7, 2011

Respectfully submitted,

WILMER CUTLER PICKERING HALE
AND DORR LLP

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